

WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
 Transportation Building, Room 1D2
 310 Maple Park Avenue SE, Olympia, Washington
 Thursday & Friday, November 13 & 14, 2003: Regular Commission Meeting

Thursday, November 13, 2003 - 9:45 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF THE MINUTES <i>Approval of Minutes of September 24 and October 15 & 16, 2003 Commission Meetings</i>	<u>ACTION</u> 9:45
2.	WASHINGTON STATE FERRIES UPDATE <i>Presenter: Mike Thorne, CEO, Washington State Ferries</i>	<u>INFORMATION</u> 9:50
3.	PALOUSE COULEE CITY RAILROAD ANALYSIS <i>Presenter: Judy Giniger, Director, Public Transportation and Rail Division</i>	<u>INFORMATION</u> 10:50
4.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 11:20
	OFFICE OF THE SECRETARY REPORT (Con't)	<u>DISCUSSION</u> 1:00
5.	GRAY NOTEBOOK PRESENTATION <i>Presenters: Daniela Bremmer, Director of Strategic Assessment; Robin Hartsell, Performance Reporting Manager; and Gray Notebook Contributors</i>	<u>INFORMATION</u> 1:30
6.	HIGH OCCUPANCY TOLL (HOT) LANE PILOT PROJECT <i>Presenters: Charlie Howard, Director of Strategic Planning and Programming; Michael Cummings, WSDOT Urban Planning Office Manager; Edward Regan, Wilbur Smith Associates; and Mayor Jim White, City of Kent</i>	<u>INFORMATION</u> 3:00
7.	HIGHWAYS & LOCAL PROGRAMS OVERVIEW <i>Presenters: Kathleen Davis, Director, Highways & Local Programs; and Mary Ann Duncan-Kole, City Administrator, City of Stevenson</i>	<u>INFORMATION</u> 4:00

Friday, November 14, 2003 - 8:30 a.m.

AGENDA ITEM		TIME
8.	EQUAL OPPORTUNITY OFFICE BRIEFING <i>Presenters: Brenda Richardson, Director, Equal Opportunity Office; Jim Medina, Manager, External Civil Rights Branch; and Margarita Mendoza de Sugiyama, Diversity Programs Administrator</i>	<u>INFORMATION</u> 8:30
9.	FUND TRANSFER BETWEEN HIGHWAY CONSTRUCTION AND LOCAL PROGRAMS <i>Presenters: Stephanie Tax, Manager, Program Management; and Rick Judd, Federal Aid Planning & Analysis Manager</i>	<u>ACTION</u> 9:00
10.	SR 16/BURLEY - OLALLA ROAD INTERIM SAFETY PROJECT <i>Presenters: John Nisbet, Olympic Region Traffic Engineer; and Ron Landon, Project Development Engineer</i>	<u>INFORMATION</u> 9:15

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Friday, November 14, 2003 (Con't)

AGENDA ITEM		TIME
11. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u>	9:45
12. COMMISSIONER REPORTS	<u>DISCUSSION</u>	10:45

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by November 10, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.

Additional Notices

The Transportation Commission will hold an Executive Session at 9:00 a.m. on Thursday, November 13, 2003, in the Secretary's Conference Room (Room 1D7), of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA, to consider matters affecting national security, per RCW 42.30.110 (1) (a).

The Transportation Commission will hold an Executive Session at 5:00 p.m. on Thursday, November 13, 2003, in the Secretary's Conference Room (Room 1D7), of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA, to review the performance of a public employee under RCW 42.30.110 (1) (g).